



**MEETING NOTICE**

The Deferred Compensation Council will hold a meeting on Thursday October 6, 2011 at 10:00 a.m. at the Delaware State Treasury, 820 Silver Lake Blvd., Suite 100, Dover, Delaware, 19904.

**AGENDA**

1. Call to Order
2. Approval of June 1 Minutes
3. Audit Report – Clifton Gunderson
4. Investment Review – Fidelity Investments
5. Opportunity for Public Comments
6. Other Council Business

If you are unable to attend this meeting, please notify the Board Office as soon as possible at (302) 672-6700.

The Board may enter into Executive Session to discuss pursuant to 29 Delaware Code, Section 10004 (b)(6), records which are not public including, but not limited to, deliberations pursuant to 29 Delaware Code, Section 10004 (b)(6).